



Austin City Council MINUTES

SPECIAL CALLED MEETING - FEBRUARY 22, 1995
TOWN LAKE CENTER - 1:30 P.M.

Mayor Todd called to order the meeting of the Council, noting the presence of all of the Council.

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

1. Review of Proposed Agenda Items from City Manager for March 2, 1995.
2. Review of Proposed Agenda Items from Council for March 2, 1995.

BRIEFINGS AND DISCUSSIONS

3. CITY HALL SPACE PROGRAMMING
Presented by Doug Love and Nathan Schneider
4. PLANNING COMMITTEE REPORT
Report presented by Ben Heimsath, Cecil Pennington, Carroll Faulkner and various committee members

ACTION ON THE FOLLOWING

5. Approve a resolution authorizing the City Manager to release the terms of the development agreement with Freeport McMoran to the public and establishing a public process for consideration of the agreement and any related legal settlements, including full disclosure of the fiscal impact to the City, and review by appropriate citizen boards and commissions. (Councilmember Brigid Shea)

Staff presentation by Jim Smith, Austan Librach, Randy Goss, Tracy Watson, John Hrcir and Andrew Martin.

Councilmember Shea made a motion to approve resolution and friendly amendment of change from ten (10) working days to seven (7) in paragraph 4 offered by Councilmember Goodman, Mayor Pro Tem Nofziger's second, 3-3-1 vote, Mayor Todd and Councilmembers Mitchell and Reynolds voting NO, Councilmember Garcia abstaining.

EXECUTIVE SESSION (No Public Discussion on These Items)

Executive Session was held from 4:10 p.m. until 4:55 p.m.

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 441 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on the meeting agenda. Council would take any subsequent action in the open meeting as listed on the agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

Advice of Counsel - Section 551.071

6. Discuss status of FM Properties Operating Co. v. City of Austin, Civil Action No. A-94-CA-647-JN, United States District Court, Western District of Texas, Austin Division.

ADJOURN at 6:55 p.m.

Approved the 2nd day of March, 1995, on Councilmember Garcia's motion, Mayor Pro Tem Nofziger's second, vote 7-0.